DP/2002/CRP.14
19 September 2002

ORIGINAL: ENGLISH

Second regular session 2002
23-27 September 2002, New York
Item 1 of the provisional agenda
Organizational matters

LIST OF ITEMS TO BE TAKEN UP BY THE EXECUTIVE BOARD IN 2003

In accordance with decision 96/25, a preliminary outline for the Executive Board work plan 2003 is being submitted to the Executive Board. This document will be finalized by the secretariat in close consultation with the Bureau of the Board and will be submitted to the Executive Board at its first regular session 2003 for adoption.

02-59633 (E)

EXECUTIVE BOARD OF UNDP AND UNFPA

Preliminary draft work plan for 2003

FIRST REGULAR SESSION: 20 January to 29 January 2003

1. Organizational matters

   Election of the Bureau of the Board for 2003
   Adoption of the agenda and work plan for the session (W)
   Adoption of the report of second regular session 2002 (W)
   Adoption of the annual work plan 2003 of the Executive Board [96/25] (W)

UNDP segment

2. UNDP Business Plans, 2000-2003
   - Report on implementation of the Business Plans and the challenges ahead (W)

3. Country programmes and related matters:

   Country programme outlines and country cooperation frameworks (W)

Joint UNDP and UNFPA segment

5 Reports of UNDP and UNFPA to the Economic and Social Council (W)

6. Reports of UNDP, UNFPA and UNOPS on the implementation of recommendations of the Board of Auditors, 2000-2001 (W)

UNFPA segment

7. Country programmes and related matters

   Country programme outlines (W)

8. Other matters

JOINT SESSION of the Executive Boards of UNDP/UNFPA and of UNICEF with the participation of the Executive Board of WFP to be held on 18 or 20 January 2002 (Theme to be decided)

ANNUAL SESSION: 9-20 June 2003 (New York)

1. Organizational matters

UNDP segment

2. Annual report of the Administrator

   Annual report of the Administrator 2002, including the MYFF, ROAR 2002, statistical annexes and reports of the Joint Inspection Unit (W)

3. United Nations Capital Development Fund (UNCDF)

   Results-oriented annual report (W)

4. TCDC: New cooperation framework (W)

5. Funding commitments to UNDP (W)

   Status of regular funding commitments to UNDP (W)

6. Country programmes and related matters

   Country programme outlines (W)

7. UNOPS: Annual report of the Executive Director

   Annual report of the Executive Director on UNOPS (W)

Joint UNDP/UNFPA segment

8. Internal audit and oversight

   Reports of UNDP, UNFPA and UNOPS on internal audit and oversight (W)

9. Reports on field visits (W)

10. Programming process

    Report of UNDP/UNFPA on common tools to monitor progress and evaluate outcomes/results of respective country programmes (W)

UNFPA segment

11. Report of the Executive Director, 2002, including statistical overview; multi-year funding framework; humanitarian assistance; and reproductive health commodity security (W)

12. Funding commitments to UNFPA

    Report on funding commitments to UNFPA (W)

13. Country programmes and related matters

Country programme outlines (W)

14. Technical Advisory Programme

Report on a monitoring and evaluation system of the Technical Advisory Programme (W)

SECOND REGULAR SESSION: 8 – 12 SEPTEMBER 2003

1. Organizational matters, including preliminary draft work plan for 2004 (CRP)

UNDP segment

2. Financial, budgetary and administrative matters

Annual review of the financial situation, 2002 (W)
Biennial budget estimates for 2004-2005 (W)
Report of ACABQ on biennial budget estimates for 2004-2005 (W)

3. Multi-year funding framework

Multi-year funding framework

4. Evaluation

Annual report of the Administrator on Evaluation

5. Country programmes and related matters

Country programme outlines (W)

6. UNOPS: Financial, budgetary and administrative matters

Budget estimates for 2004-2005 (W)
Report of ACABQ on budget estimates for 2004-2005 (W)
Annual review of the financial situation (W)

UNFPA segment

6. Financial, budgetary and administrative matters

Report on estimates for biennial support budget for 2004-2005 (W)
Report of ACABQ on biennial support budget for 2004-2005 (W)
Report on annual financial review, 2002 (W)

8. Country programmes and related matters (W)

9. Other matters